2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006436

FILED Jul 05, 2012 Secretary of State

Entity Name: CHABAD OF MID MIAMI BEACH INC

US

Current Principal Place of Business: New Principal Place of Business:

5401 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

17330 NW 7TH AVE MIAMI, FL 33169

FEI Number: 45-3717381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORF, BENZION RABBI 6100 PINE TREE DRIVE MIAMI BEACH, FL 33140

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KORF, BENZION RABBI Address: 6100 PINE TREE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D

Name: KORF, CHANA

Address: 6100 PINE TREE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D

Name: CASS, MENACHEM M RABBI Address: 5401 COLLINS AVENUE, APT. 534

City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENZION KORF PD 07/05/2012